GERMANTOWN COLONY MUSEUM ADVISORY BOARD - August 1, 2013, 4:00 P.M. Minden Chamber of Commerce Conference Room

Meeting called to order by Otto Krouse in the absence of President John Agan who is out of town. Present were the following: Otto Krouse, Lynn Dorsey, Jean Doerge, George Rolfe, Susie Lester, and Larry Milford. E-mail received from Mary Durusau stating that she would be unable to attend this meeting.

Minutes of the May 2, 2013 meeting were approved with motion by Jean Doerge and second by Lynn Dorsey.

Larry Milford had made very authentic replicas of the Visitor Center gallery with his plans for displaying artifacts. He described how he expects each section of the interior of the gallery will look upon completion. He is doing a great job with lots of study and work on this display.

The construction of new building is slowly progressing. Dirt work and trenches dug for concrete around perimeter is done and ready for pouring concrete to begin. George Rolfe had pictures that he had taken of the foundation work where a backhoe had damaged a section of conduit that contains the main electric line into the building. There was concern that this should be corrected before pouring concrete.

Jean Doerge had a Christmas Ornament that she showed and thought that this might make a good fund raiser for the Museum. She thought that a picture of the Countess Cottage would make a pretty ornament. Mrs. Doerge will check with manufacturer and get prices and details on an ornament.

Next meeting scheduled for November 7, 2013. Meeting adjourned.

Susie Lester Suoni M. Lister

Secretary